

# City of Freeport

### REGULAR COUNCIL MEETING

## 6:30 p.m./Council Chambers/Freeport City Hall February 22, 2018 Agenda

- I. Meeting Called to Order
- II. Invocation and Pledge of Allegiance
- **III.** Recognition of Guests
- IV. Public Comment on Consent Agenda
- V. Approval of Consent Agenda
  - 1. Bills Paid
  - 2. Revenue and Expenditures for January 2018
  - 3. February 13, 2018 Regular Council Meeting Minutes
- VI. Consideration of Additions/Deletions to Agenda
- VII. Approval of Agenda with Additions/Deletions

#### VIII. Staff Reports

- A. City Clerk Matters
- B. Finance Department
- C. Planning & Zoning Dept.
- D. Legal Matters
- E. Parks Dept.
  - 1. Department of Corrections Contract
- F. Engineering
  - 1. Brandon Oaks Water Main Extension Proposal
  - 2. WWTP Survey Proposal RIB Evaluation
- G. Water Dept.
- H. Sewer Dept.
  - 1. Reclaim System Discussion

#### IX. Old Business

- 1. SRF Program Grant Opportunities
- 2. Staff Septic to Sewer Promotion Project

#### X. New Business

- A. Rural Area of Opportunity Memorandum of Agreement
- B. Mayor Russ Barley
- C. Councilwoman Brannon
- D. Councilwoman Cuchens
- E. Councilman Farris
  - 1. Direct Legal Staff to Send Letter to the Hills
- F. Councilwoman Green
  - 1. Impact/Capacity Fees
  - 2. Change Impact Fees to Capacity Fees
- G. Councilman McCormick

The City of Freeport may take action on any matter during this meeting, including items that are not set forth within this agenda.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office at 850-835-2822 by 5:00 p.m. on the day prior to the meeting.

No verbatim record by a certified court reporter is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105, Florida Statutes).



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XI. Public Comment

XII. Adjournment

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